



Agenda

Riverside Transit Agency Board of Directors Meeting

Meeting No. 2007-4A
April 26, 2007
2:00 p.m.
1825 Third Street
Riverside, CA 92507

PLEASE NOTE: The Chairman of the Board kindly requests that cell phones be turned off during the meeting

ITEM

RECOMMENDATION

1. CALL TO ORDER

2. SELF-INTRODUCTIONS

3. FLAG SALUTE

4. PUBLIC COMMENTS – NON-AGENDA ITEMS

RECEIVE COMMENTS

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time that the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes

5. APPROVAL OF MINUTES – MARCH 22, 2007, BOARD MEETING (P. 5)

APPROVE

Any Person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the RTA Clerk of the Board, telephone number (951) 565-5044, no less than two business days prior to this meeting to enable RTA to make reasonable arrangements to assure accessibility to this meeting.

ITEM

RECOMMENDATION

6. CONSENT CALENDAR

All items on the Consent Calendar will be approved by one motion and there will be no discussion on individual items unless a Board member or member of the public requests a specific item be pulled from the calendar for separate discussion

- | | |
|---|------------------|
| A. RTA Financial Profile – March 2007 (P. 11) | RECEIVE AND FILE |
| B. Ridership Report – March 2007 (P. 23) | RECEIVE AND FILE |
| C. Personnel Report – March 2007 (P. 28) | RECEIVE AND FILE |
| D. Transportation Center Report – March 2007 (P. 33) | RECEIVE AND FILE |
| E. On-Time Performance Report – March 2007 (P. 37) | RECEIVE AND FILE |
| F. Board Budget and Administration Committee Meeting – 4/4/07 Draft Minutes (P. 43) | RECEIVE AND FILE |
| G. Board Operations Committee Meeting – 4/4/07 Draft Minutes (P. 46) | RECEIVE AND FILE |
| H. Transportation NOW Meetings’ Attendees – January – March 2007 (P. 48) | RECEIVE AND FILE |
| I. Agency Credit Card Statement – March 2007 (P. 51) | RECEIVE AND FILE |
| J. Cash Flow Projections (P. 53) | RECEIVE AND FILE |
| <i>(Board Budget and Administration Committee Reviewed and Recommended – 4/4/07 Meeting)</i> | |
| K. Productivity Improvement Program (PIP) Report (P. 54) | RECEIVE AND FILE |
| <i>(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 4/4/07 Meetings)</i> | |
| L. Quarterly Farebox Recovery Ratio Report – Period Ending March 31, 2007 (P. 57) | RECEIVE AND FILE |
| M. Quarterly Investment Report – Period Ending March 31, 2007 (P. 69) | RECEIVE AND FILE |

ITEM

RECOMMENDATION

- N. Settlement Amount (MV Settlement) Program of Projects (P. 70)

RECEIVE AND FILE

(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 4/4/07 Meetings)

- O. Authorization to Amend Purchase Order No. 18478 with Creative Bus Sales, Inc., to Modify the Technical Specifications on Four (4), Type VII Vehicles to add a Fire Suppression System (P. 72)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 4/4/07 Meeting)

- P. Authorization to Award a Contract To Buswest for Seven (7) Expansion, Americans with Disabilities Act (ADA) Compliant, Paratransit Vehicles (P. 74)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 4/4/07 Meeting)

- Q. Authorization to Exercise Option Year Two of Agreement 5-007 with Network Paratransit Systems, Inc., (Network Paratransit) for the Agency's Taxi Overflow Program (P. 76)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 4/4/07 Meeting)

- R. Authorization to Award Agreement No. 7-005 to Transit Marketing Group (TransMark) for the Purchase and Installation of an On-Board Video Surveillance System (SmartDrive) on 71 Dial-A-Ride Vehicles (P. 78)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 4/4/07 Meeting)

7. COMPREHENSIVE OPERATIONAL ANALYSIS (COA) UPDATE (P. 80)

RECEIVE UPDATE

(Board Operations Committee Reviewed and Recommended – 4/4/07 Meeting)

ITEM

RECOMMENDATION

8. RESOLUTION AUTHORIZING THE RIVERSIDE TRANSIT AGENCY (RTA) TO RECEIVE REIMBURSEMENT FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR HURRICANE KATRINA EVACUEES SUPPORT (P. 81)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 4/4/07 Meetings)

9. FEDERAL EXCISE TAX (FET) CREDIT FOR ALTERNATIVE FUEL USAGE (CNG) AND FINANCIAL TREATMENT OF GOVERNMENT ACCOUNTING STANDARDS BOARD (GASB) 43 AND 45 (P. 86)

APPROVE

10. CREST CRUISER/UPASS UPDATE (P. 87)

RECEIVE
PRESENTATION

(Board Operations Committee Reviewed and Recommended – 4/4/07 Meetings)

11. BOARD MEMBER COMMENTS AND REMARKS

12. ANNOUNCEMENTS

13. NEXT MEETING

Regular Meeting of the RTA Board of Directors
Thursday, May 24, 2007
2:00 p.m.
RTA Board Room
1825 Third Street
Riverside, CA 92507-3484

14. ADJOURNMENT